

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board
February 18, 2015**

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on February 18, 2015, at 10:04 a.m. in the Board Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by Dr. Robert Powell. Other Board members present were Mr. Ron Thomas and Ms. Bonnie Biemer. A quorum was not present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley, Sr., Rachael Hamilton, Paul Aud, Terri Phelps, Stacey Barbro, Craig Butler, Hannah Byland, Alexa Deep, Billy Dewitt, Rob Garcia, Byron Gary, Chris Gerstle, Steve Gravatte, Shannon Hosey, Matt King, Michelle King, Louie Kurucz, Lorna Madison, Tom Nord, Starlet Raj, Karen Thorne and Rick Williams. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Barb Hall, Ford KTP; Greg Long, Ford KTP; Stewart McCollam, Smith Management Group, and Jon O'Neil, Marcus Paint Co.

Introductions

Mr. Talley, Director, introduced new District employees Lajos (Louie) Kurucz and Tom Lobb, who joined the Air Monitoring section. Mr. Talley also announced the resignations of Claudea Belcher and Hannah Byland.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on January 21, 2015 were approved as written. Dr. Powell asked that the date on the minutes be changed from January 21, 2014 to January 21, 2015. Dr. Powell also asked that the year-end report given by Mr. Talley be attached to the minutes as an official record of the report.

New Business

A. Agreed Board Order with Phil Wells, Citizen

This Order could not be voted on due to a quorum not being present at today's meeting.

Staff Reports

A. Director

Mr. Talley, Director, brought the Board up to speed on an article published in the Courier-Journal on 1/23/2015 by Jim Bruggers concerning a substantial increase in 1,3 Butadiene emissions from American Synthetic Rubber Company (ASRC) between 2012 and 2013. The totals were reported in the Toxic Release Inventory (TRI) compiled by the EPA. APCD has contacted ASRC and requested information related to the increase in writing. Once APCD has analyzed the data from ASRC, the District

will assess if the emission increases in 2013 pose additional risk and then respond appropriately to ensure compliance.

Mr. Talley also advised the Board that APCD has been working with the EPA, the Kentucky Environmental Quality Commission, the Kentucky Department of Environmental Protection and the West Jefferson County Community Task Force on an Environmental Justice Workshop for Kentucky. This is a unique opportunity to provide a forum where community, industry, academia and state/local government can work together to further the conversation on environmental protection; and discover actions that could make an impact on environmental justice in communities across the Commonwealth and the nation. A tentative date is June 2015 for a 2-day conference to be held in Jefferson County.

B. Air Quality Data

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

C. Enforcement Status Report

The enforcement report was submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Event Report

The January 2015, Excess Emission Event Report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, March 18, 2015, at 10:00 a.m.

Adjourn

The meeting was adjourned at 10:27 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer